

NHMS BUILDING COMMITTEE

July 6, 2016

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Wednesday, July 6, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Michelle Spader (committee secretary), Dyann Vissicchio

Members Absent: Goldie Adele, Miriam Brody, Walter Nester, Jr., Joseph Porto

Also Present: Dr. Robert Cronin, Jeffrey Donofrio, Phil Diana, Lyndsey Moen and Andrew Grillo of Gilbane, Joe Banks of Perkins Eastman, Graham Curtis of DTC, and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on June 27, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

DISCUSSION OF DRIVEWAY DESIGN

Mr. Curtis of DTC went over the design plan in detail. A lengthy discussion followed with committee members asking questions and making recommendations. It was decided to get more information from the utility company on the costs involved in moving the poles before any changes to the original design plan were made.

FF&E

Review and approve proposals for FF&E items

Mr. Warrington went over the summary of FF& E bids. There were six (6) categories in which no bids were received and these categories will be re-bid. Based on the dollar amount of bids received and the estimated cost for the remaining categories that have to be re-bid, we are still over budget by approximately \$483,093, but still within budget overall. Discussion followed.

A Regular Meeting of the Building Committee will be held on Monday, July 11, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:05 am, seconded by Ms. Spader.

VOTE: All in favor.